

RESOLUTION NO. 74441

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO THE MASTER AGREEMENT WITH LELAND SAYLOR ASSOCIATES, INC. FOR COST ESTIMATING CONSULTANT SERVICES TO SUPPORT IMPLEMENTATION OF THE AIRPORT TERMINAL AREA IMPROVEMENT PROGRAM, INCREASING COMPENSATION BY \$340,000 FOR A TOTAL MAXIMUM COMPENSATION NOT TO EXCEED \$840,000

WHEREAS, the Design-Build Contract with Hensel Phelps Construction Co. for the Airport Terminal Area Improvement Program ("TAIP") was approved by Council in October 2006; and

WHEREAS, the on-call cost estimating consultant, Leland Saylor Associates, Inc. ("LSA") provides expertise that is not available within City staff, with the flexibility and efficiency of short-term staffing that meets the variable demands and assures the availability of special skills needed to support the TAIP implementation; and

WHEREAS, the maximum compensation of \$500,000 allowed under the existing Agreement has almost been reached; and

WHEREAS, it is recommended that compensation be increased by \$340,000 for a total not-to-exceed amount of \$840,000 to allow for services during construction of the TAIP improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute a first amendment to the Master Agreement with Leland Saylor Associates, Inc. for cost estimating consultant services to support the Airport Terminal Area Improvement Program, increasing the compensation by \$340,000, for a total maximum compensation not to exceed \$840,000.

ADOPTED this 17th day of June, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS,
REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk